

## **MINUTES FOR PINEDALE SHORES Monthly Meeting of the Board of Directors**

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**Call to Order:** President Tom Gorman called the meeting to order on July 8 at 6pm.

**Attendees:** President Tom Gorman, Interim Vice-President Austin Humber, Interim Secretary/Treasurer David Clayton, Board Members Michelle Olsen, Jay Gibbs, Dale Mitchell, Corey Weston, John Stewart

**Absent:** Jacob Brown

The **Pledge of Allegiance** was recited.

A **Prayer** was led by Dale Mitchell.

### **1. Approval of Minutes:**

**Motion:** Michelle Olson

**Seconded:** Corey Weston

**Discussion:** Minutes were approved unanimously.

### **2. Acceptance of Financials:**

**Motion:** Austin Humber

**Seconded:** Michelle Olson

**Discussion:** Minutes were approved unanimously.

**3. Old Business:** Follow up to member request for clearing of drainage ditch at Lot 152. The board maintains the drain and ditch were installed by the county on an easement. The board believes the clearing and maintenance of the drain and ditch are the county's responsibility. The board advised the member to bring the request to the county commission. It was noted by several board members that if the county refuses to clear and maintain the ditch, then Pinedale should take over the maintenance of it.

**4. Committee Reports:** There were no reports from committees.

### **5. New Business:**

a. Bylaw change to remove Article II, Number 2- there was no objection to bringing the change to the membership for a vote at the annual meeting.

b. Bylaw change to Article III, Number 10- there was no objection to bringing the change to the membership for a vote at the annual meeting.

c. 2024-2025 Budget- there was no objection to bringing the proposed budget to the membership for a vote at the annual meeting

d. The board approved the notice of the annual meeting to be posted online and mailed to all owner's of record.

e. Tom Gorman requested the board spend \$3000 from remaining 2023-24 funds on dirt for roads. The board noted that there are piles of dirt already on the roads that have not been spread. The board declined approving any more dirt for roads until the existing dirt has been used.

**6. Announcements:**

Attorney Greg Staney presented a check to the POA for dues collected through June 2024 in the amount of \$13,271. It was noted that the amount of dues collected in June 2024 exceeds the amount collected year to date in both 2023 and 2022.


It was announced that Gloria Nall submitted her resignation from the board.

**7. Open Forum:**

Board attorney Greg Stanley proposed a new board member orientation workshop for the newly elected board. The orientation would give all new board members information about board responsibilities and rules of conduct. The board agreed that an orientation workshop would be valuable for new board members and officers.

**8. Adjournment:** a motion to adjourn was made and the meeting was adjourned at 7:00pm.

  
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President

  
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Secretary  
8.12.24